Present: Medea Myhra, Paul Prew, Louis Schwartzkopf, Robert Sorensen, Gary Urban

I. Meeting Minutes
Meeting minutes from 4/21/17 were not approved, did not have a quorum.

II. Year End Accomplishments Report
Schwartzkopf says thank you for the paragraphs and he will compile for approval in fall. Prew suggested we come up with a “pyramid of info” to give out depending on level of interest. Also, suggested getting on the meet & confer agenda in fall.

III. Reports
a) CAP Subcommittee
Plan should be looked at and evaluated in this coming year. Quantitative goals for specific items should be set. Met most goals in the education component. Plan includes Res Life and CSU. Relationship with Res Life could be improved.

b) Marketing Subcommittee
The committee has been looking over drafts and is in the development phase of logo/wordmark. The first side of the flier will have the logo, contact info, and highlights. The other side will have the climate action plan, estimate savings, and what it is.

c) Earth Day Subcommittee (Report)
The volunteers split up into teams. The day was a success.

d) Bee Friendly Campus Subcommittee
Prew is going to connect with MSSA to see if the next step in the process is in their hands. He will then contact President Davenport to see if he has signed the application. Per Myhra, bee hives and boxes are not approved. Only planting flowers on strip of land by the pay lot has been approved. The strip of land has been cleaned up and it is planned that the planting will be in the MSU color scheme.

e) Bicycle Subcommittee
5/19/17 was bike to work day. Website has been updated. June 7th at 3pm is the 9th annual Rapidan Dam ride. Urban continues to work on the bike friendly application.

f) Interns
No updates. Urban will continue to work on this over summer.

IV. Other Business
a) Recyclemania
Discussions over summer to figure out what other campuses do for Recyclemania, how they get their numbers, and how we should run it.
b) **Electric Vehicle Charging Stations**

c) **Upcoming Common Read on Climate Change**
   It is believed that the 2019/20 Common Read will be on climate change and we should focus on getting involved.

V. **Announcements**

Respectfully submitted:

*Beth Rorvig*

*Future Meetings (3rd Friday each month)*

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